



Village of Genoa City

755 Fellows Rd ▪ P.O. Box 428
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Planning Commission Meeting Minutes

Thursday, January 12th, 2022 @ 6:30 p.m.

COMMISSION MEMBERS

Ken Parker
Chairperson

Jim Krause
Trustee

Scott Popenhagen
Member

Mark Santner
Member

Patrick Sherman
Member

Jerad Smith - A
Member

Joyce DeLong
Member

1) Call to Order/Roll Call

Chairperson Parker called the Plan Commission meeting to order at 6:30 PM

2) Approval of Minutes: *December 8th, 2022 Planning Commission Minutes*

Member Sherman/Krause motion to approve; carried 5-0

3) Unfinished Business:

None

4) New Business:

a) Discussion and possible approval of a CSM submitted by The Village of Genoa City with CP Rental Properties located at TA383400004 at 424 - 438 WISCONSIN ST GENOA CITY, WI 53128 for ROW.

Engineer Foss explained that this is Village initiated, due to when train vacated and sold off lands, CSMs for ROW were not done. This will clean up ROW issues in that area, which allows the Village to properly maintenance the roadway and underground utilities.

Sherman/DeLong motion to approve; carried 5-0

b) Public Hearing on a Conditional Use Permit Application under 310.50 A(2k) which has been submitted by The Village of Genoa City in conjunction with the Walworth County Sheriff's Office to propose use of site for a communications tower PARCEL#s TVGC00105B and TA441100002 at VACANT Land, Genoa City, WALWORTH COUNTY, WI.

Sherman/Popenhagen motion to open hearing; Parker-Y, Krause-Y, Popenhagen-Y, Santner-Y, Sherman-Y, DeLong-Y

No Public Comments

Sherman/DeLong motion to close; carried 5-0

c) Conditional Use Permit Application under 310.50 A(2k) which has been submitted by The Village of Genoa City in conjunction with the Walworth County Sheriff's Office to propose use of site for a communications tower PARCEL#s TVGC00105B and TA441100002 at VACANT Land, Genoa City, WALWORTH COUNTY, WI.

Capt. Neumann with the Walworth County Sheriff's Department and Engineer Foss were present to represent this project. Spoke to change design from water tower mount to 180' freestanding tripod communications tower, negating the costs and removal of equipment when the water tower needs to be maintained. BIZA DeLuca has no concerns. Director Cole has no concerns. There will be a dual fuel generator on site. Grounds will be fenced in. Comm tower will allow for other agency rentals and have a minimum impact on bike jumps in Memorial Park.

Sherman/DeLong motion to approve; carried 5-0.

5) Adjournment

Sherman/DeLong motion to adjourn; carried 5-0 6:47pm

Ken Parker; Plan Commission Chair

Kate M. Dennis; Clerk|Treasurer